

**TRANSPORTATION AUTHORITY OF MARIN (TAM)  
EXECUTIVE COMMITTEE SPECIAL MEETING  
FRIDAY, MAY 20, 2005**

**Commissioners Present:** Chair Steve Kinsey, Marin County Board of Supervisors  
Vice Chair Al Boro, San Rafael City Council  
Peter Breen, San Anselmo Town Council  
Joan Lundstrom, Larkspur City Council  
Cynthia Murray, Marin County Board of Supervisors  
Lew Tremaine, Fairfax Town Council

**Representatives Absent:** Alice Fredericks, Tiburon Town Council

**Recruiter Present:** Kris Kristensen

**Staff Members Present:** Craig Tackabery, Executive Director  
Kathleen Booth, Recording Secretary

*Chairman Kinsey called the Transportation Authority of Marin (TAM) Executive Committee Special Meeting to order at 8:40 a.m.*

**1. Executive Director's Report**

No Executive Directors report was provided.

**2. Open Time for Public Expression**

None.

**3. Executive Director Recruitment – Appointment of ad hoc peer/citizen committee**

Messrs. Kinsey/Boro to appoint Paul Albritton, Daryl Halls, Robert McCleary, Christine Monsen, Nancy Weninger, John Young as ad hoc peer/citizen committee.

The motion carried unanimously.

**4. Closed Session**

The Executive Committee reconvened in closed session at 8:45 a.m. to discuss the following:

Consider appointment to the position of Executive Director pursuant to Government Code Section 54957.

The Executive Committee reconvened in open session at 5:30 p.m.

**5. Announcement from Closed Session.**

The Chair reported that the Executive Committee met in closed session and advised that there was no announcement at this time.